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Agenda Item	#	

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STATE OF ILLINOIS)
COUNTY OF LAKE) SS)

COUNTY BOARD, LAKE COUNTY, ILLINOIS ADJOURNED REGULAR SEPTEMBER A.D., 2007 SESSION FEBRUARY 12, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution authorizing the Chairman of the Board to enter into a lease with Patrick Kuebker, Gurnee, IL in the amount of \$9,945.00 at a rate of \$221.00 per acre for a one (1) year period for the Lease of County Property for Farming; and request its adoption.

Respectfully submitted,

Menh	Aye X	Nay
Chairman Chairman Chairman Chairman	_	
Dung Helly	<u> </u>	_
Jan S		
Financial & Administrative Committee		

RESOLUTION

WHEREAS, Request for Proposals were called for by publication for Lease of County Property for Farming for Lake County; and

WHEREAS, subsequent to said publication, Request for Proposals were extended to eighteen (18) vendors; and

WHEREAS, sealed proposals were received from four (4) vendors and opened in the County Building, Waukegan, Illinois on Thursday, January 31, 2008, at 2:00 p.m.; and

WHEREAS, Patrick Kuebker, Gurnee, IL submitted the most favorable proposal to Lake County and;

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chairman of the Board is hereby directed to enter into a lease with Patrick Kuebker, Gurnee, IL, in the amount of \$9,945 at a rate of \$221.00 per acre for a one (1) year period for the Lease of County Property for Farming; and request its adoption.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this $12^{th}\,$ day of February, A.D., 2008.